

Task Force on Judicial Selection and Retention
Judicial Council Conference Center, 3rd Floor, Sequoia Room
455 Golden Gate Avenue, San Francisco, California

Tuesday, September 11, 2007
8:30 a.m. – 11:30 p.m.

AGENDA

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| 8:30 | Introductions of Chair, Task Force members, consultant and staff |
| 9:00 | Review of Task Force charge generally and relation to overall Commission charge; what is and what is not included within charge |
| 9:20 | Issues to be addressed under the charge <ul style="list-style-type: none">• Brainstorming of potential issues• Discussion of potential issues• Preliminary decisions on potential issues (includes identifying of issues: (1) that can be addressed simply by Judicial Branch; (2) that require legislative action (i.e., statutory change); (3) that require voter action (i.e., constitutional change) |
| 10:40 | Break |
| 10:55 | Logistics and planning: role of chair, consultant and staff; meeting guidelines; public hearings; expense forms |
| 11:10 | Discussion of future meeting plans |
| 11:20 | Summary |
| 11:30 | Adjournment |